



Radhey Trade Holding Limited

11.11.2019

To,
Listing Department,
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai – 400 001

Script Code: 539814

Script Name: RADHEY

Sub: Appointment and Resignation of Executive Director

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that

1. Appointment of Executive Director:

Appointment of Ms. Aditi Chatterjee (DIN: 08607185) as an Additional Executive Director with effect from 09th November, 2019.

Reason for Change	Appointment
Date of Appointment & Terms of Appointment	Appointment with effect from 9th November, 2019 subject to the approval of shareholders.
Brief Profile	Aditi Chatterjee is a Commerce graduate and is a passionate linguistic entrepreneur for nearly 2 decades. She has expertise in handling customers and speaks French fluently enabling active interaction with International clients across geographies.
Disclosure of Relationship	NA

Also note that Ms. Aditi Chatterjee is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India or any other Authority.



CIN : L67120GJ1981PLC103918

Regd. Office: Digvijay Plot, Street No. 51, Opp. Makhicha Nivas, Jamnagar-361005, Gujarat

2. Resignation of Director:

Mr. Piyush Malde (DIN 07689869) Executive Director has resigned from the Board with effect from 09th November, 2019.

Kindly take note of the above and oblige.

By order of the Board

For Radhey Trade Holding Limited

S.R. Mapara
Shipra Mapara
Company Secretary

